

**Faculty Advisory Council Meeting – Minutes  
November 27, 2012**

Present: Miriam Conteh-Morgan, Nancy Courtney, Magda El-Sherbini (Chair), Dracine Hodges, Bruce Leach, Jessica Page, Cyndi Preston, Kathy Webb

FAC members discussed the nominations for the 2012 Director's Award, voted, and then produced a ranked list of the nominees. Magda will forward the group recommendation to Greg Newman.

Magda announced that there will be no FAC meeting in December.

Aside from the usual reports, FAC has no agenda items for the December Faculty Meeting. Carol Diedrichs needs to meet with the Associate and Full Professors, so Magda will consult with her about how to use our scheduled time. **[UPDATE: The Faculty Meeting on December 13<sup>th</sup> will have a short agenda. After the Director's Report, the Programming Committee will ask for feedback on the future of the lecture series as a professional development tool for the Libraries. After the main agenda, Carol Diedrichs will meet with the Associate and Full Professors]**

A member of FAC noted that some concern has been expressed that the new location of the POD's workspace (adjacent to the Associate/Assistant Directors' offices) may tend to inhibit open discussion with the POD. Confidential discussions with the POD require a greater level of privacy.

FAC approved Bruce's suggested changes to the committee website designed to improve access to FAC and Faculty Meeting minutes.

Submitted by Bruce Leach  
11/29/12